

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000070841

Entity Name: THE MACHINE TOOL GROUP, INC.

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

4250 ST. JOHNS PARKWAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

4250 ST. JOHNS PARKWAY
SANFORD, FL 32771

New Mailing Address:

FEI Number: 37-1435425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOOSE, DAVID
Address: 4250 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

Title: VTD (X) Delete
Name: THOMAS, JEFFREY J
Address: 4250 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THOMAS, JEFFREY J
Address: 4250 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY J THOMAS

PRES

09/19/2005

Electronic Signature of Signing Officer or Director

Date